

DRAFT

American Society of Mechanical Engineers Safety Engineering and Risk Analysis Division

Executive Committee Meeting April 12, 2007

Executive Committee 2006 - 2007

Ward O. Baun III
Chair

Associate Fellow, Reliability Eng.
UTC Power
195 Governor's Highway
South Windsor, CT 06074
T: 860.727.7234, F: 860.998.9972
E: ward.baun@utcpower.com

Peter G. Prassinos
1st Vice Chair,

Risk and Response Management
Lawrence Livermore National
Laboratory
On Assignment to NASA/HQ
T: 202-358-1246, F: 202-358-2778
E: Peter.G.Prassinos@nasa.gov

John Etherton
2nd Vice Chair

Research Safety Engineer
NIOSH/DSR
1095 Willowdale Rd
Morgantown, WV 26505
P: 304-285-5985 F: 304-285-6047
E: jre1@cdc.gov

Enrique A. Susemihl
3rd Vice Chair, Treasurer

Research Program Manager
FM Global
1151 Boston-Providence Turnpike
Norwood, MA 02062
T: 781-255-4907 F: 781-255-4024
E: enrique.susemihl@fmglobal.com

Chinh T. Bui
4th Vice Chair, Secretary

Manager of Product Safety &
Reliability
Hamilton Sundstrand Company
1 Hamilton Road
Windsor Locks, CT 06082
T: 860-654-3028 F: 860-660-3051
E: chinh.bui@hs.utc.com

1. Attendees:

- Executive Committee: Ward Baun, Peter Prassinos, John Etherton, Enrique Susemihl, Chinh Bui

2. Call to Order @ 11:30 AM

- The meeting was called to order at 11:30 AM
- Meeting minutes for February 2007 Steering Team meeting was approved.

3. Action Items List: Team review and update status of action items.

4. Treasurer's report:

Enrique provided account balance on both SERAD accounts. Motion was approved to transfer \$XXXX to students account to cover the 2007 SERAD Student Safety Design Contest.

5. IMECE 2007 discussion:

Ward provided updates on current abstracts received to date. Based on this number, there is a need for up to 8 sessions. More discussions are needed on chairs and co chairs for each session. Waiting for info from ASME on the overall conference schedule. Enrique took action to write up a draft letter to send out to all abstracts authors.

Panel discussion: Pete to call a meeting to brainstorm potential presenters for the PRA topics.

6. SERAD Dinner Speaker IMECE 2007:

still looking hard for dinner speaker. Pete offered to contact safety organization from Disney. Action for all to come up with suggestions

7. **Identify Technical Coordinator for IMECE 2007:** Enrique suggested Dr. Xu as a candidate for this event. Team also agreed to the new suggestions of bringing on the Co-chair position each year so conference planning can be executed with better contents and efficiency for the following year.
8. **Identify new EC members for July 07.** Pete will circulate Dr. Smith's resume for team to review and vote on at the next meeting.
9. **SERAD Website:** Move this action date to May meeting. Everyone to send Ward comments for website update.
10. **SERAD Student Safety Design Contest funding:** everyone still works to solidify funding for this contest.
11. **SERAD Newsletter/Journal benefit.** Ward volunteered to stay connected with the committee after this year and help develop the news letter. He will meet with Chinh to work out idea for this project.
12. **SAM conference:** Ward already informed ASME of the difficulty to support this gathering in Toronto in June. Ward felt that it would not impact SERAD.
13. Meeting adjourned at 1:00 pm, 4/12/07
14. **Next meeting:** everyone agreed that next meeting will be in May 07 and Ward will set up the invitation.